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Item #	CA-9	
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CITY COUNCIL MEMORANDUM FOR RESOLUTION

AGENDA ITEM APPROVE A LIST OF PRE-QUALIFIED

PROFESSIONAL SERVICE

CONSULTANTS FOR UPCOMING

MUNICIPAL CAPITAL IMPROVEMENT

PROJECTS

ORIGINATING DEPARTMENT PUBLIC WORKS JA

BACKGROUND INFORMATION

In August 2011, the City of Killeen issued a Request for Qualifications (RFQ) to solicit interest from entities qualified in the areas of municipal capital improvement planning, design, construction, and operation and maintenance. This solicitation (RFQ 11-34) outlines a process to identify a group of firms and joint ventures from which the City may negotiate future professional service agreements for various major and minor capital improvement projects. Responses to the RFQ were reviewed by City staff to assess the qualifications and competency of such entities. The firms and joint ventures listed in this memorandum are recommended to be considered "pre-qualified" for professional service needs for specific municipal capital improvement projects that may arise over the next three year period.

DISCUSSION/CONCLUSION

On August 31, 2011, the City of Killeen received 52 responses to RFQ 11-34 for upcoming municipal capital improvement projects requiring professional services over the next three year planning period. An entity responding to this broad-based RFQ must demonstrate an ability to execute and complete projects similar to those discussed in the solicitation, as well as those contemplated in the City's adopted and anticipated master plans, and other capital improvement programs. Elements of typical municipal capital improvement projects may include site investigation, engineering analysis, facility design, contract administration, construction management, operation and maintenance, environmental compliance, and quality control within the following project disciplines: Transportation; Water and Wastewater; Drainage; Solid Waste Management; and Other Professional Services.

The minimum elements requested to be provided in response to the RFQ included:

- A *Letter of Transmittal* affirming an understanding of the RFQ and a commitment to perform the range of services offered by the respondent;
- An Executive Summary;

- A **Statement of Work** outlining the scope of services the respondent proposes to offer to the City, the approach to performing all or portions of the Scope of Services outlined in the RFQ, the extent to which the respondent has a place of business within the City, and the existence of or potential for any conflicts of interest with the City;
- A *Project Organization* identifying the lead firm (or joint venture) and any project sub-consultants, the proposed project manager(s) and key personnel to be committed to specific project disciplines, and resumes of key personnel demonstrating competencies directly related to the Scope of Services outlined in the RFQ;
- A discussion of *Project Methodologies and Management Plans* describing how the lead firm (or joint venture) proposes to manage projects, how each firm controls the quality of its work on projects, and how the respondent proposes to communicate with City staff and project stakeholders;
- An outline of *Project Schedules and Costing* defining approaches to design and construction resource scheduling, value engineering, and cost estimating;
- A summary of *Technical Resources* describing the software and data management systems that would be used to accomplish projects;
- A list of *Past Project Experience* summarizing representative projects (per discipline) completed by the respondent similar to the Scope of Services outlined in the RFQ;
- A *Certificate of Insurance* evidencing minimum coverage for the types and limits of liability specified in the RFQ;
- A Financial Statement in audited form for the lead firm (or joint venture); and
- A *Litigation Summary* of current or past project-necessitated legal action pursued by or brought against the respondent in the previous 5 years.

In evaluating the RFQ submittals, emphasis is placed on entities demonstrating competent, timely, functional, and cost effective methods to accomplish the range of professional services described in the RFQ. The RFQ response must include project-specific summaries clearly identifying past and proposed roles and responsibilities, and present strategies to deliver the best projects for the City, with sufficient detail for City staff to evaluate the "most qualified and competent" firms.

The RFQ solicitation specified that the respondent's qualifications would be evaluated in two stages. Stage One qualifications were evaluated (on a weighted percentage basis) using the following criteria outlined in the RFQ:

- Qualification package completed in accordance with RFO solicitation (5):
- Demonstrated experience in planning and design of various types of municipal capital improvement projects (35);
- Experience in design and technology relating to various types of municipal capital improvement projects (10);
- Capability to perform all aspects of a project either directly or through subconsultants (20);
- Key personnel professional background and experience (10);
- Quality and competence of work on projects previously undertaken (10); and
- Familiarity with, and proximity to the geographic location of, the City of Killeen (10).

Based upon the Stage One evaluation process, City staff selected the following firms and joint ventures (by specific discipline as noted) for further consideration:

Full-Service Civil Consultants

Atkins

Baker – Aicklen

Binkley & Barfield

Brockette, Davis & Drake

Brown & Gay

Bury + Partners

Clark & Fuller

CP&Y

Espy

Freese & Nichols

Halff & Associates

HDR

Huitt – Zollars

Jacobs

Kasberg, Patrick & Associates Killeen Engineering & Surveying

Kimley - Horn Klotz Associates

LNV

Lockwood, Andrews & Newnam

Lochner

Mitchell & Associates Naismith Engineering

Pape - Dawson

TRC

Walker Partners
The Wallace Group

URS

Transportation Services Consultants

Alliance Transportation

Iteris

Water & Wastewater Services Consultants

Pipeline Analysis

S. D. Kallman

Solid Waste Management Services Consultants

SCS Engineers

Thonhoff Consulting Engineers

Other Professional Services Consultants¹

Hartunian

Langerman Foster

Surveying & Mapping, Inc.

Other Professional Services include support of capital improvement projects involving, but not limited to, computer hardware and software applications; energy conservation measures; surveying and construction staking; archeological, cultural resource, environmental, and geotechnical investigations; specialty testing and analysis; construction-phase project administration; capital improvement program and other major project delivery systems program management; and development of procedures, details, and specifications to improve the development of project deliverables for the City

Stage Two of the evaluation process considered the following factors:

- Specific methods of approach to the project management process, to include but not limited to, studies and reports; design and construction; cost estimates; and schedules.
- Design and construction-phase project experience in relation to municipal capital improvement projects of similar scope to City of Killeen's needs.
- Knowledge and methods of approach to municipal utility, facility, and equipment design, construction, operation, and management.
- Specific qualifications and experience of proposed project staff.
- Specific quality of work on projects previously undertaken.
- Specific familiarity with the municipal capital improvement project needs of the City of Killeen.
- Demonstrated knowledge of key issues relating to municipal capital improvement projects.
- Demonstrated capability to complete projects without major cost escalations or overruns.
- Demonstrated understanding of the potential problems inherent with municipal capital improvement projects and methods of approach for problem resolution.
- Demonstrated project availability and commitment, including an identification of respondent's workload that will potentially run concurrent with any potential projects and could affect the firm's ability to perform.

The RFQ evaluation committee concurred that all Stage One selected consultants had provided an acceptable response to the Stage Two evaluation criteria and should be considered "pre-qualified" for the potential negotiation of professional service agreements for specific major capital improvement project needs that may arise over the next three years. Further, the sub-consultants and associates identified within each "pre-qualified" full-service civil consultant's project organization should also be deemed as "pre-qualified" under the identified lead firm, or as a part of the named joint venture.

The creation of this final "pre-qualification" list shall not be deemed as creating any type of contractual expectancy for the award of any contracts on the part of the City. This list is being assembled for the purpose of ensuring that the City has the ability to quickly negotiate contracts with competent and qualified entities in an efficient manner when upcoming municipal capital improvement projects are deemed necessary to proceed. The City reserves the right, at its discretion, to contract with a firm not included on the final "pre-qualification" list if circumstances warrant.

The City shall not, under any circumstances, be bound by or be liable for any obligations with respect to any major municipal capital improvement project until such time (if at all) a contract has been awarded and all approvals obtained in form and substance satisfactory to the City have been executed and authorized by the City, and then only to the extent of such agreements.

FISCAL IMPACT

There is no fiscal impact associated with this resolution.

RECOMMENDATION

That the City Council approve the enclosed list of firms and joint ventures deemed to be prequalified for professional services associated with Public Works and other municipal capital improvement projects that may arise over the next three year planning period within the City of Killeen and its extraterritorial jurisdiction.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KILLEEN:

That the above-stated recommendation is hereby approved and authorized.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Killeen, Texas this 25th day of October, 2011, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A., Government Code, § 551.001 et seq.

APPROVED:

Linistry L. Gancock
Timothy L. Hancock

MAYOR

APPROVED AS TO FORM:

Kathryn H. Davis

CITY ATTORNEY

ATTEST:

Paula A. Miller

CITY SECRETARY